



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community
Prosecution

The Court Report

Covering the Month of
October 2005

2nd Police District

Building Safer Neighborhoods Through Community Partnership

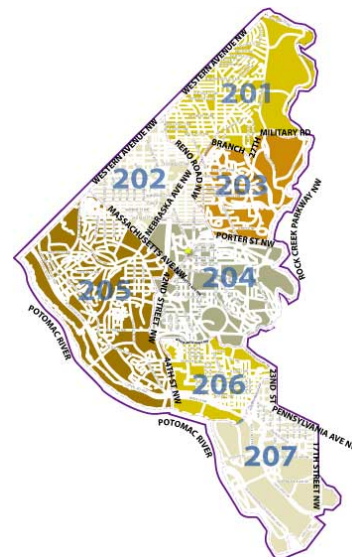
www.DCcommunityprosecution.gov

SUMMARY OF RECENT COURT CASES

- **Anthony M. Stewart**, 34, was sentenced to 18 months in prison on his prior guilty plea to aiding and abetting an honest services wire fraud offense. The charge relates to **Stewart** providing fraudulent documents to his parole officer and others, which falsely represented his employment with the Department of Agriculture.
- **Wyatt Wood**, 42, was sentenced to a term of 188 months in prison following his earlier guilty plea to federal drug trafficking charges. **Wood** pled guilty to Conspiracy to Distribute and Unlawful Possession with Intent to Distribute 50 grams or more of Methamphetamine, also known as "Ice," Conspiracy to Distribute and Unlawful Possession with Intent to Distribute Five Kilograms or More of Cocaine, and Conspiracy to Distribute and Unlawful Possession with Intent to Distribute a detectable amount of 3,4-Methylenedioxy Methamphetamine, also known as "Ecstasy."
- **Antonio C. Bras**, 62, was sentenced to a 37-month term of imprisonment for conspiring to commit bribery and federal highway fraud in connection with **Bras's** role in distributing cash bribes to District of Columbia Department of Public Works officials in exchange for the DPW officials agreeing to accept inflated job tickets for asphalt materials that were never provided to the District.

A detailed descriptions of these and other cases from the 2nd District are provided inside of this report.

THE 2ND POLICE DISTRICT



Contact Numbers

Homicide & Major Crimes Sections

Teresa Howie, Chief – Major Crimes 202-307-9999
Daniel Zachem Deputy Chief - Homicide 202-514-7469

2D Community Prosecutor

Tim Lucas 202-282-0585
202-514-7608

2D Community Outreach Specialist

Rita Flynn 202-282-0584

2D Police Station

3320 Idaho Avenue, NW 202-282-0700

2ND DISTRICT COMMUNITY PROSECUTION UPDATE



On October 26, 2005, the U.S. Attorney's Office (USAO) held a community forum at the Second District Police Station. The topic of discussion was the 2D Community Prosecution Program, a program designed to address property crimes. Some of the initiatives undertaken by the USAO this past year to address property crimes include: 1) sponsoring monthly interagency meetings (Robbery, Burglary; Auto Theft); 2) conducting mandatory debriefings of known criminals; 3) assigning community prosecutors to screen new arrest cases; 4) USAO Roll Call training of MPD personnel; 5) USAO attendance at community meetings; and 6) Aggressive use of stay-away orders and contempt actions to address nuisance offenders. The USAO solicited public comments on other ways to address property crimes. The turnout was great. Everyone seemed pleased with the both the presentation and the food.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 24 persons were convicted of firearms offenses in October 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. No offenses occurred in this district.

DISTRICT COURT CASES

Anthony M. Stewart, 34, of Suitland, Maryland, was sentenced on September 26, 2005, to 18 months in prison by United States District Judge Paul L. Friedman on Stewart's prior guilty plea to aiding and abetting an honest services wire fraud offense. The charge relates to Stewart providing fraudulent documents to his parole officer and others, which falsely represented his employment with the Department of Agriculture. Stewart's sister, Theresa Stewart Freeman, was employed with the United States Department of Agriculture at the time.

According to the government's evidence presented at the plea hearing and agreed to by Stewart, a part of Ms. Freeman's employment duties was to verify the employment of personnel at the Department of Agriculture in response to inquiries from outside the Department. At all relevant times, Stewart was not employed. He was, however, on parole for a conviction in Superior Court in Washington, D.C., and a condition of his parole was that he maintain employment. If he failed to do so, his parole potentially could be revoked and he could be incarcerated for not complying with his terms of parole.

In May of 2003, Stewart stopped reporting to his parole officer. The parole officer then contacted Ms. Freeman, as Stewart's purported supervisor, in an attempt to locate him. At that time, Ms. Freeman fraudulently represented to the parole officer that Stewart was on leave without pay from the Department.

This fraud scheme came to light on June 26, 2003, when Metropolitan Police Department detectives were trying to locate Stewart to arrest him on a warrant in an unrelated matter. In the process of trying to locate Stewart, the police determined that he had submitted pay stubs to his parole officer showing that he was working at the Department of Agriculture. When the police contacted the Department of Agriculture about these pay stubs, they found that the pay stubs were fraudulent.

Stewart's sister, Ms. Freeman, previously pled guilty to a honest services wire fraud charge in this matter and was sentenced by Judge Friedman to three years of probation, which included a requirement that she perform 100 hours of community service. Ms. Freeman resigned from her employment with the Department of Agriculture in January of 2004.

Wyatt Wood, 42, of the 1200 block of Florida Avenue, NW, Washington, D.C., was sentenced on October 17, 2005, in U.S. District Court by Chief Judge Thomas F. Hogan to a term of 188 months in prison following his earlier guilty plea to federal drug trafficking charges. On April 19, 2005, Wood pled guilty to Conspiracy to Distribute and Unlawful Possession with Intent to Distribute 50 grams or more of Methamphetamine, also known as “Ice,” Conspiracy to Distribute and Unlawful Possession with Intent to Distribute Five Kilograms or More of Cocaine, and Conspiracy to Distribute and Unlawful Possession with Intent to Distribute a detectable amount of 3,4-Methylenedioxy Methamphetamine, also known as “Ecstasy.”

The evidence proffered by the government at the sentencing hearing established that, between January 1999 and November 22, 2004 (the date of Wood’s arrest), Woods utilized several sources to supply him with large quantities of Ice, cocaine, Ecstasy and other designer drugs. Additionally, Wood employed a number of individuals to distribute the designer drugs as well. Wood was held responsible for the distribution of 60 kilograms of Ice, 5.5 kilograms of cocaine, and 4 kilograms of Ecstasy. He additionally possessed with the intent to distribute large quantities of Ketamine, Marijuana, Clonazepam, d-Pseudoephedrine hydrochloride and Gamma Butyrolactone, (GBL) and Gamma Hydroxybutyrate (GHB).

Wood’s sentencing represents the culmination of a four-year joint effort by a task force, which resulted in the successful prosecution of more than 30 defendants to whom Wood supplied designer drugs. Moreover, this task force had seized more than one million dollars in assets from Wood. The joint investigation, initially designated as “Operation Tina Town,” was a joint DEA, MPD and Arlington County effort that became part of a larger national initiative lead by the DEA, and was referred to as “Operation Wildfire.” Operation Wildfire was a nationally coordinated law enforcement initiative designed to (1) target all levels of the methamphetamine manufacturing and distribution chain in the United States and (2) continue the fight against the spread of methamphetamine. The unprecedented law enforcement effort involved over 200 U.S. cities and resulted in the arrest of 427 individuals.

Antonio C. Bras, 62, of Olney, Maryland, was sentenced on October 20, 2005, in U.S. District Court before the Honorable Colleen Kollar Kotelly to a 37-month term of imprisonment for conspiring to commit bribery and federal highway fraud in connection with Bras’s role in distributing cash bribes to District of Columbia Department of Public Works officials in exchange for the DPW officials agreeing to accept inflated job tickets for asphalt materials that were never provided to the District. U.S. District Judge Kollar Kotelly also fined BRAS \$7,500. Bras entered his guilty plea in 2003 following the government’s presentation of evidence at trial before a federal jury. This investigation – started in 1997 and known as “Operation Hotmix” – resulted in the criminal conviction of three construction companies and twelve individuals including nine District of Columbia DPW employees.

Fort Myer Construction Corporation (“FMCC”) was a Virginia corporation, which engaged in road construction projects in Washington and elsewhere. FMCC entered into contracts and subcontracts with other prime contractors with the District of Columbia

Department of Public Works (“DPW”) and others to repair and resurface roads. Pursuant to these contracts and subcontracts, FMCC agreed to charge DPW and others for labor and material actually used in the performance of its contracts. Antonio C. Bras was employed by defendant FMCC as an asphalt superintendent and was a management official of FMCC. FMCC’s Asphalt Division was responsible for, among other things, oversight of FMCC’s obligation to deliver the proper amounts of asphalt to its crews at DPW job sites. (FMCC entered a separate guilty plea in March 2003, before Judge Kotelly to conspiracy to bribe DPW officials. FMCC was fined \$300,000, ordered to pay \$300,000 in restitution, and entered into a separate \$300,000 civil settlement.)

Wyatt Wood, 42, of the 1200 block of Florida Avenue, NW, Washington, D.C., was sentenced on October 17, 2005, in U.S. District Court by Chief Judge Thomas F. Hogan to a term of 188 months in prison following his earlier guilty plea to federal drug trafficking charges. On April 19, 2005, Wood pled guilty to Conspiracy to Distribute and Unlawful Possession with Intent to Distribute 50 grams or more of Methamphetamine, also known as “Ice,” Conspiracy to Distribute and Unlawful Possession with Intent to Distribute Five Kilograms or More of Cocaine, and Conspiracy to Distribute and Unlawful Possession with Intent to Distribute a detectable amount of 3,4-Methylenedioxy Methamphetamine, also known as “Ecstasy.”

The evidence proffered by the government at the sentencing hearing established that, between January 1999 and November 22, 2004 (the date of Wood’s arrest), Woods utilized several sources to supply him with large quantities of Ice, cocaine, Ecstasy and other designer drugs. Additionally, Wood employed a number of individuals to distribute the designer drugs as well. Wood was held responsible for the distribution of 60 kilograms of Ice, 5.5 kilograms of cocaine, and 4 kilograms of Ecstasy. He additionally possessed with the intent to distribute large quantities of Ketamine, Marijuana, Clonazepam, d-Pseudoephedrine hydrochloride and Gamma Butyrolactone, (GBL) and Gamma Hydroxybutyrate (GHB).

David Johnson, 35, of the 4900 block of Fort Totten Drive, NE, a former employee of the D.C. Public School’s Transportation Division, pled guilty on October 12, 2005, in U.S. District Court to operating a bribery scheme with a D.C. government clerk. In pleading guilty, Johnson acknowledged that he paid money to Tonette Cooks, a teller formerly employed by the D.C. Office of Finance and Treasury (“OFT”) and working for the D.C. Bureau of Traffic Adjudication, in exchange for Cooks falsely recording that various automobile tickets and fines had been paid in full. Cooks, 30, formerly of the 4800 block of Fort Totten Drive, NE, pled guilty to bribery on October 21, 2003. Both Cooks and Johnson are now pending sentencing before United States District Judge Gladys Kessler.

As part of his plea, Johnson admitted that he operated as a “middleman,” collecting numerous “customers” and their bribe money, and providing Cooks with the tickets or fines to be fixed and delivering to her a portion of the bribe money. A second “middleman” with whom Cooks worked, Sherry McKnight, 41, formerly of the 3000 block of Stanton Road, SE, pled guilty on October 17, 2003, to participating with Cooks in the bribery scheme. On April 28, 2004, McKnight was sentenced to 46 months of incarceration. Johnson admitted that his actions resulted in a loss amount of over \$30,000.

Bruce A. Schiffer, 34, of Washington, D.C., pled guilty on October 14, 2005, in Federal District Court to one count each of using his computer to advertise, transport, receive and possess child pornography. The sentencing date will be February 9, 2006, before the Honorable Paul L. Friedman.

During the plea hearing, Schiffer admitted to charges contained in an indictment handed down on June 9, 2005. The indictment alleged that Schiffer advertised, transported, received and possessed the child pornography that forms the basis for the charges. By operating his personal computer as a file server, Schiffer allowed selected files to be downloaded and uploaded by the public from and to his computer respectively. He also advertised on specified Internet relay chat (IRC) channels a willingness to receive or distribute files. Schiffer advertised his file server on the "100%preteenboysexcpics" IRC channel, making available to the public a collection of approximately 11,000 image and movie files of child pornography and erotic depictions of children over the course of about five months beginning on or about Sept. 1, 2004 and continuing until on or about Jan.14, 2005. Among the items seized from Schiffer's bedroom pursuant to a search warrant, were several computers; a large quantity of storage media, including videotapes, CDs, DVDs and floppy disks, a clown suit; and two boxes of catalogued correspondence between Schiffer and roughly 160 prison inmates, the vast majority of whom had either sexually assaulted or murdered children.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is:www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 10/01/2005 - 10/31/2005, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
201	10/06/2005 20:30	05012582	THEFT 1ST DEGREE JOCELYN S. BALLANTINE	FURNESS, ANDREW R	F0578505	GRAND JURY SECTION 3200 BLK CHESAPEAKE STRE
201	10/16/2005 22:29	05141336	CONTEMPT (FELONY) JOCELYN S. BALLANTINE	DORMAN, RICHARD J	F0596405	GRAND JURY SECTION 3800 BLOCK MILITARY RD N
201	10/16/2005 22:40	05141339	UCSA POSS COCAINE DARRYL BLANE BROOKS	DURATE, CARLTON J	M1099605	SC, MISDEMEANOR SECTION 3800 MILITARY RD NW
201	10/25/2005 10:00	05106078	SIMPLE ASSAULT	FRANK, PERRY J	M1124905	SC, MISDEMEANOR SECTION 5545 CONNECTICUT AVE N.W
202	10/04/2005 20:30	05135452	THEFT 2ND DEGREE MICHAEL ENGEL	JOHNSON, ASHLEY	M1057305	SC, MISDEMEANOR SECTION 5300 WISCONSIN AVE NW
202	10/05/2005 21:10	05135977	THEFT 2ND DEGREE KACIE MCCOY WESTON	JOHNSON, BILLY	M1064605	SC, MISDEMEANOR SECTION 4530 40TH ST NW
202	10/05/2005 21:45	05135997	THEFT 2ND DEGREE SHARAD S. KHANDELWAL	PEHRSON, MARIA B	M1061605	SC, MISDEMEANOR SECTION 5333 WISCONSIN AVE NW

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202	10/06/2005 00:55	05033461	UCSA POSS MARIJUANA BRANDI KING GARCIA	BRENT, CENDEL A	M1063405	SC, MISDEMEANOR SECTION INDEPENDENCE AVE @ 23RD
202	10/06/2005 11:50	05136274	SIMPLE ASSAULT PEGGY G. BENNETT	FRANKLIN, LORADA N	M1065505	SC, MISDEMEANOR SECTION 1618 H ST SE, APT. 01
202	10/12/2005 14:00	05139136	SHOPLIFTING DAVID S. JOHNSON	EVANS, CHARLES B	M1085105	SC, MISDEMEANOR SECTION 4500 WISCONSIN AVE NW
202	10/17/2005 00:50	05141391	THEFT 2ND DEGREE KACIE MCCOY WESTON	NETTLES, MICHAEL E	M1098805	SC, MISDEMEANOR SECTION 4555 WISCONSIN AVE NW
202	10/20/2005 02:15	05140525	SIMPLE ASSAULT	MITA, DABIEL	M1112205	SC, MISDEMEANOR SECTION 3700 RESERVIOR RD NW
202	10/20/2005 21:15	05140525	SIMPLE ASSAULT	HIGGINS, CHRISTOPHER N	M1111905	SC, MISDEMEANOR SECTION 3700 RESERVOIR RD NW
202	10/20/2005 21:15	05140525	SIMPLE ASSAULT	CALLE, RICHARD N	M1112005	SC, MISDEMEANOR SECTION 3700 RESERVOIR RD NW

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202	10/20/2005 21:15	05140525	SIMPLE ASSAULT	CURTIS, CHARLES N	M1112105	SC, MISDEMEANOR SECTION 3700 RESERVOIR ROAD NW
204	10/02/2005 21:00	05134465	ADW KNIFE JOCELYN S. BALLANTINE	JONES, LOEL A	F0567605	GRAND JURY SECTION 2452 WISC AVE NW
204	10/03/2005 15:35	05134768	THREATS BODILY HARM MICHAEL ENGEL	SCARLETT, FRANKLIN H	M1051605	SC, MISDEMEANOR SECTION 3220 CONNECTICUT AVE NW
204	10/05/2005 17:55	05135893	SIMPLE ASSAULT	GAITHER, JAMES M	M1083505	SC, MISDEMEANOR SECTION 1667 35TH ST NW
204	10/11/2005 08:55	05138533	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	DOZIER, JAMES M	F0584805	SC, FELONY SECTION NEBRASKA & VANNESS N.W.
204	10/18/2005 16:20	05142178	THEFT 2ND DEGREE DARRYL BLANE BROOKS	JOHNSON, ALPHA L	M1103705	SC, MISDEMEANOR SECTION 4555 WISC AVE NW
204	10/19/2005 08:00	05033184	ILLEGAL DUMPING SHAI A. LITTLEJOHN	JACKSON, JAMES R	M1108505	SC, MISDEMEANOR SECTION 3540 WHITEHAVEN PARKWAY

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204	10/19/2005 08:45	05033184	ILLEGAL DUMPING SHAI A. LITTLEJOHN	COOK, ROOSEVELT N	M1108605	SC, MISDEMEANOR SECTION 3540 WHITEHAVEN PARKWAY
204	10/26/2005 16:33	05035962	UCSA P W/I D COCAINE	MCEACHERN, JAMES E	F0619905	GRAND JURY SECTION PINEY BRANCH PARKWAY @ B
205	10/01/2005 21:20	05134007	THEFT 2ND DEGREE GEORGE P. VARGHESE	CARROLL, ROBERT L	M1069505	SC, MISDEMEANOR SECTION 4865 MACARTHUR BLVD NW
205	10/04/2005 22:35	05134949	ARMED ROBBERY GEORGE A. PACE	GILCHRIST, JOSHUA J	F0573005	SC, MAJOR CRIMES 4100 MASSACHUSETTS AVE N, APT. 102
206	10/01/2005 00:30	05133559	UCSA POSS HEROIN	FEATHERSTONE, RASHOD	M1081205	SC, MISDEMEANOR SECTION 3607 M ST NW
206	10/01/2005 18:00	05133938	SHOPLIFTING RHONDA L. CAMPBELL	WOMACK, LANIKA	M1090305	SC, MISDEMEANOR SECTION 3111 M STREET NW
206	10/01/2005 24:00	05134057	SIMPLE ASSAULT	LOOMIS, TYLER E	M1053505	SC, MISDEMEANOR SECTION 1200 BLK WISCONSIN AVE N

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206	10/04/2005 01:20	05134174	ASLT W/I TO ROB JOCELYN S. BALLANTINE	GOLDBERG, SETH M	F0569405	GRAND JURY SECTION 37TH & N STREET NW
206	10/04/2005 23:07	05033320	UNLAWFUL ENTRY	SMITH, VAN H	M1088405	SC, MISDEMEANOR SECTION P ST. @ 23RD ST. NW
206	10/04/2005 23:07	05033330	UNLAWFUL ENTRY WILLIAM RUBENS	NGUYEN, LAM	M1088605	SC, MISDEMEANOR SECTION P ST. @ 23RD ST. NW
206	10/04/2005 23:07	05033331	UNLAWFUL ENTRY WILLIAM RUBENS	NGUYEN, DUNG D	M1088505	SC, MISDEMEANOR SECTION P ST. @ 23RD ST. NW
206	10/06/2005 01:30	05136098	UCSA POSS MARIJUANA O. BENTON CURTIS	DOW, MARCUS L	M1090605	SC, MISDEMEANOR SECTION 1200 37TH ST NW
206	10/06/2005 01:35	05136098	UCSA P W/I D MARIJUANA O. BENTON CURTIS	TURNER, ALONDZO N	M1090505	SC, MISDEMEANOR SECTION 1200 37TH ST NW
206	10/16/2005 14:45	05141143	ATT THEFT 2ND DEGREE WILLIAM RUBENS	BUNN, MILTON L	M1098605	SC, MISDEMEANOR SECTION 1239 WISCONSIN AVE NW

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206	10/17/2005 17:49	05141737	UCSA POSS MARIJUANA	PRESTA, JOE	M1130805	SC, MISDEMEANOR SECTION 3000 K ST NW
206	10/18/2005 16:35	05142147	THEFT 2ND DEGREE	COOKS, CANDICE D	M1123405	SC, MISDEMEANOR SECTION 3111 M STREET NW
206	10/18/2005 21:40	05142338	DEST OF PROPERTY WILLIAM RUBENS	DOBSON, GREGORY	M1109205	SC, MISDEMEANOR SECTION 3111 K STREET NW
206	10/19/2005 09:15	05139340	THEFT 2ND DEGREE GEORGE P. VARGHESE	JONES, SHANI L	M1107505	SC, MISDEMEANOR SECTION 3276 M ST NW
206	10/21/2005 21:16	05143752	THEFT 1ST DEGREE JOCELYN S. BALLANTINE	KUO, STANLEY N	F0607805	GRAND JURY SECTION 3200 M STREET NW
206	10/23/2005 16:59	05144650	THEFT 1ST DEGREE JOCELYN S. BALLANTINE	LEE, RICHARD	F0612105	GRAND JURY SECTION 3200 M ST NW
206	10/23/2005 16:59	05144650	THEFT 1ST DEGREE JOCELYN S. BALLANTINE	BARNES, ANTONIO L	F0612205	GRAND JURY SECTION 3200 M ST NW

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206	10/23/2005 16:59	05144650	THEFT 1ST DEGREE JOCELYN S. BALLANTINE	THORPE, ELLIOTT	F0612305	GRAND JURY SECTION 3200 M ST NW
206	10/30/2005 03:30	05147639	SIMPLE ASSAULT	MASCRIER, ALEXANDRE	M1137005	SC, MISDEMEANOR SECTION 3139 M STREET N.W.
207	10/03/2005 13:00	05134646	UNLAWFUL ENTRY PEGGY G. BENNETT	GORE, MICHAEL D	M1052405	SC, MISDEMEANOR SECTION 514 19TH STREET N.W.
207	10/04/2005 00:45	05135019	SIMPLE ASSAULT MELISSA M. NASRAH	BARTELL, ESTEE M	M1056705	SC, MISDEMEANOR SECTION 730 24TH STREET NW
207	10/11/2005 19:45	05137599	AGGRAVATED ASSAULT GEORGE A. PACE	DAUMAN, CHAD H	F0585905	SC, MAJOR CRIMES 1700 BLK G ST NW
207	10/17/2005 10:00		SIMPLE ASSAULT SHAI A. LITTLEJOHN	KARNES, BRANDON	M1101005	SC, MISDEMEANOR SECTION 1624 VST NW
207	10/18/2005 05:15	05141916	DEST OF PROPERTY	BURENKOV, SERGEY D	M1103305	SC, MISDEMEANOR SECTION 3320 IDAHO AVE NW

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208	10/05/2005 16:29	05135871	UCSA P W/I D MARIJUANA PEGGY G. BENNETT	PINKSTON, BRYANT D	M1079105	SC, MISDEMEANOR SECTION 1800 BLK C ST NW